

## MINUTES

### CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:16 p.m.

### ATTENDANCE

Weiss, Brewer (6:20 p.m.), O’Keeffe, Stein,  
Awad absent  
Shaffer  
Recorder: Seaman

### SELECT BOARD’S ACTION

#### **Approve Minutes**

VOTED Weiss, Brewer, “Aye”, O’Keeffe, Stein, abstained to approve the minutes, as amended, of the *January 28, 2008* Select Board meeting.

### WARRANT ARTICLES

#### **Annual Town Meeting, April 28, 2008 Warrant Articles:**

#### **Article 40 – Bylaw – Nuisance House**

The Board heard a presentation from Mike Kent of the Amherst Police Department and Sally Linowski of the University of Massachusetts outlining the scope of Article 40, its intent, and how it will be enforced. Mr. Kent stated that the motion that would go before Town Meeting would reflect a straight \$300 fine for all offenses related to the proposed Bylaw. The Board discussed Section 7 of the proposed Bylaw, and determined that it should be omitted.

VOTED unanimously (4-0), to recommend Article 40 – Bylaw – Nuisance House; declaring the fines for all offense levels at \$300 and omitting Section 7.

#### **Article 41 – Easement – University Drive**

Guilford Mooring, Superintendent of Public Works indicated to the Board that this Article should be dismissed as it is not ready to go before Town Meeting.

VOTED unanimously (4-0), to dismiss Article 41 – Easement – University Drive.

#### **Article 42 – Street Acceptance – Moody Field Subdivision**

Mr. Mooring indicated that this article was for housekeeping purposes. Mr. Weiss stated that he and Ms. O’Keeffe had gone on the site visit for this location and that everything was in order.

VOTED unanimously, to see if the Town will accept as a Town Way Moody Field Road as laid out by the Select Board and shown on plans of land filed with the Town Clerk, and authorize the Select Board to take by eminent domain, purchase or otherwise any fee, appurtenant rights, easements or other interest in land therefor, no appropriation being required.

#### **Article 43 – Street Acceptance – Rosemary & Lilac Streets**

Mr. Mooring stated that this article was similar to Article 42, and gave a brief history on the location.

VOTED unanimously, To see if the Town will accept as a Town Way Rosemary Street and Lilac Lane as laid out by the Select Board and shown on plans of land filed with the Town Clerk, and authorize the

Select Board to take by eminent domain, purchase or otherwise any fee, appurtenant rights, easements or other interest in land therefor, no appropriation being required.

**Article 44 – Street Acceptance – Eveningstar Drive**

Mr. Mooring stated that this article should be dismissed, as the developer has withdrawn plans.

VOTED unanimously (4-0), to dismiss Article 44 – Street Acceptance – Eveningstar Drive.

**Article 45 – Sewer Easement Adjustment – West Street**

Mr. Mooring indicated that this was another housekeeping article, and that the profit on this project was \$9.00

VOTED unanimously (4-0), to recommend Article 45 – Sewer Easement Adjustment – West Street.

**ADJOURNMENT**

VOTED unanimously (4-0), to adjourn the open meeting at 7:31 p.m.